

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held August 23, 2005, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

"Each year, the Malibu Chamber of Commerce holds its annual fundraising event, the Malibu Art Festival/Taste of Malibu. Community service organizations in the area such as the Malibu Art Association, the Kiwanis Club of Malibu, the Labor Exchange of Malibu and the Malibu Optimist Club, also raise money at this event.

"The event was held on Saturday and Sunday, July 30 and 31, 2005 with set up on Friday, July 29, 2005. The Malibu Chamber of Commerce requested use of the Malibu Civic Center Parking Lot, requiring the presence of Sheriff security services."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisors Burke and Knabe being absent), the Board waived one-half of the \$5,400.00 security fees, and all permit fees in the amount of \$525.00, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking lot for the annual Malibu Art Festival/Taste of Malibu, held July 30 and 31, 2005, with setup on July 29, 2005.

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Copies distributed: Each Supervisor County Counsel

Letter sent to:

Chief Executive Officer,
Malibu Chamber of Commerce